

**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 18

Date: JAN 17, 2012

Page 1 OF 3

Subject: BILLS LIST

Purpose:

Account No.

Contract No.

Dollar Amount: \$ 1,213,749.93

Prepared By: Catherine Romeo

Offered by:
Seconded by:

Carrick
Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

James J. Kelly
James J. Kelly, Mayor

BILLS LIST

BE IT RESOLVED by the Borough Council of the Borough of Dumont, County of Bergen, State of New Jersey, that the proper warrants be drawn and that attached bills, with the exception of those bills not approved by a majority of the Council, be paid providing funds are available in the amount of \$ 1,213,749.93

CAPITAL ACCOUNT

FILE BANK	23,696.40
GREGG PASTER & ASSOC.	11,677.60
TREAS, STATE OF NJ DEP	450.00
T & M ASSOC.	16,101.66
US BANK	8,710.00
TOTAL	60,635.66

CURRENT ACCOUNT

BC MUNC JT INS FUND	134,270.51
BORO OF DUMONT CAPITAL ACCT.	29,000.00
BORO OF DUMONT PAYROLL ACCT.	530.19
BORO OF DUMONT PAYROLL/AGENCY	315,933.98
C & A CARBONE	41,049.80
FERRETTI CARTING	34,140.00
GIT UNITED INTERNATIONAL	39,144.81
GREGG PASTER & ASSOC	3,220.00
NEXTEL COMMUNICATIONS	427.93
NEW HORIZON COMMUNICATIONS	1,983.98
NJEIT-US BANK	124,684.23
PARAMUS POSTMASTER	1,596.22
PETTY CASH	300.00
PUBLIC SERVIC & GAS	7,962.34
RACHLES/MICHELE'S OIL	19,218.39
SUBURBAN DISPOSAL	24,833.32
TREAS, STATE OF NJ DEPT CHILD & FAMILY	375.00
UNITED COMMUNICATIONS	163.19
UNITED WATER	44,455.02
VERIZON WIRELESS	4,053.82
TOTAL	827,342.73

PAYROLL AGENCY ACCOUNT

AFLAC	1,830.94
BORO OF DUMONT CURRENT ACCOUNT	4,667.12
ING	9,279.00
NEW YORK LIFE	866.02
NJFSPC	1,384.62
PBA LOCAL 77	1,088.00
VSP	418.27
TOTAL	19,533.97

RECREATION TRUST

BAUER SPORTS SHOP	1,788.50
BRYAN NOBLE	35.00
CROWN TROPHY	1,139.01
DUMONT FLORIST	229.00
DAN GRAZINO	45.00
EDWARD CARR	90.00
JAMES BIRINGER	100.00
JAY BLAU	45.00
LUKE HARTMAN	30.00
MARK HARTMANN	75.00
ON THE MOVE SIGNS & GRAPHICS	763.29
PAT WHALEN	100.00
RYAN SANFORD	100.00
SD GAMEDAY	605.00
STEVEN BUCHJNSKI	90.00
THERESA RIVA	1,100.00
THOMAS LOPES	100.00
TOM SMITH	125.00
TWIN BORO COLUMBIAN CLUB	2,195.00
TOTAL	8,754.80

TRUST ACCOUNT

BORO OF DUMONT CURRENT ACCT	33,960.02
ALBANESE, DONALD	500.00
VERIZON WIRELESS	609.97
TOTAL	35,069.99

UNEMPLOYMENT TRUST

STATE OF NJ DIV OF EMPLOYER ACCTS	39.44
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WIRE TRANSFER

STATE OF NEW JERSEY DIV OF PENSION & BENEFITS	129,973.34
CHASE BANK	132,400.00
TOTAL	262,373.34



**2012
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HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 19
Date: January 17, 2012
Page: 1 of 2
Subject: Transfer Between Budget Appropriations
Purpose: Authorization
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Rosemarie Giotis, CFO

Offered by: Carrick
Seconded by: Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

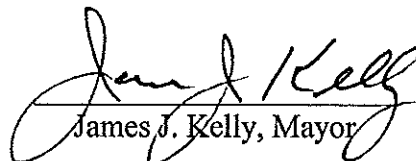
Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

RESOLUTION AUTHORIZING TRANSFR BETWEEN BUDGET APPROPRIATIONS

WHEREAS, transfers are permitted between budget appropriations during the last two months of the fiscal year and the first three month of the subsequent year.

BE IT RESOLVED, by the Council of the Borough of Dumont in the County of Bergen, New Jersey, that transfers between 2011 budget appropriations be made as follows:

TRANSFER	FROM	TO
General Administration		
Other Expenses	4,345.19	
Legal Services		
Special Counsel-Other Expenses		95,000.00
Engineering Services		
Other Expenses	10,000.00	
Police Department		
Salaries and Wages	60,000.00	
Municipal Prosecutor		
Other Expenses		500.00
Shade Tree		
Other Expenses	2,000.00	
Environmental Commission		
Other Expenses	950.00	
Admin. of Public Assistance		
Salaries and Wages	139.47	
Other Expenses	353.03	
Senior Citizens		
Salaries and Wages	1,893.18	
Parks and Playgrounds		
Other Expenses	26.26	
Municipal Court		
Salaries and Wages	15.07	
Public Defender		
Salaries and Wages	.06	
Uniform Construction Code Enf.		
Salaries and Wages	48.26	
Utility Expenses		
Electricity	5,000.00	
Street Lighting	3,000.00	
Gasoline	5,000.00	
Total Operations Within "CAPS"	92,770.52	95,500.00
Statutory Expenditures		
Social Security	2,729.48	
Total General Appropriations for Municipal Purposes Within "CAPS"	95,500.00	95,500.00


 James J. Kelly, Mayor



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 20
Date: January 17, 2012
Page: 1 of 1
Subject: DHS Raffle Application
Purpose: Approval
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: _____

Seconded by: _____

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

Susan Connelly, RMC, Borough Clerk

Borough of Dumont, Bergen County, New Jersey

DHS ATHLETIC BOOSTERS OFF-PREMISE 50/50 RAFFLE APPLICATION

WHEREAS, DHS Athletic Boosters has applied for a 50/50 off-premise cash raffle March 1, 2012 through June 4, 2012; RL#354, ID#109-5-24823;

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont that a 50/50 off-premise cash raffle license be issued to Dumont High School Athletic Boosters.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to the Police Department and the individual designated in the application.

James J. Kelly, Mayor



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY		✓		
CARRICK		✓		
FREEMAN		✓		
HAYES		✓		
STYLIANOU		✓		
ZAMECHANSKY		✓		
MAYOR KELLY				
TOTALS		6		

Resolution No. 21

Date: January 17, 2012

Page: 1 of 9

Subject: By-laws 2012

Purpose: Adoption

Account No. _____

Contract No. _____

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: Zamechansky

Seconded by: Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk

Borough of Dumont, Bergen County, New Jersey

2012 BOROUGH OF DUMONT BY-LAWS

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that the by-laws, a copy of which is annexed hereto, be and the same are hereby adopted for the year 2012.

James J. Kelly
James J. Kelly, Mayor

**BY-LAWS
OF THE GOVERNING BODY OF THE BOROUGH OF DUMONT**

**ARTICLE I
RULES OF ORDER**

The deliberations of the Governing Body shall be governed by "Roberts Rules of Order", except when the same are in conflict with the laws of the State of New Jersey or these By-Laws, in which event said "Roberts Rules of Order" shall be inapplicable.

**ARTICLE II
MAYOR**

Section 1. The Mayor shall preside over the deliberations of the Governing Body and shall conduct the meeting thereof. He/she shall also participate in determination of Borough affairs to the extent permitted by law.

Section 2. The Mayor shall on all occasions preserve order and decorum, and shall, on his/her own motion or at the direction of the Governing Body, cause the removal of all persons who interrupt the orderly proceedings of the Council.

Section 3. When two or more Council members shall request recognition at the same time, the Mayor shall name the one entitled to the floor.

Section 4. The Mayor shall decide all questions of order without debate subject to an appeal to the Governing Body, and he/she may call upon the Governing Body for the opinion of the Council upon any question of order.

Section 5. Except as provided in Section 6, the Mayor shall be an ex-officio member of all committees, both standing and special and shall be informed in advance of all meetings of such committees. However, he/she shall have no voting privileges.

Section 6. In the absence of the Mayor, or if the Mayor is unable to perform his/her duties, the Council President shall act as the Mayor, in all matters as provided herein or as provided by Statute. If the Council President cannot perform as Acting Mayor, the council member having the longest term of service shall act as the Mayor. (In the case of two council persons having equal tenure, a vote must be taken by the remaining members of the council in attendance.)

**ARTICLE III
BOROUGH CLERK**

Section 1. The Clerk shall perform the duties of that office as may be provided by law and these By-laws.

Section 2. He/She shall keep the minutes of both Executive and Regular meetings; the Ordinance books shall be properly and fully indexed; and he/she shall perform all duties usually devolving upon such officer; and in addition, such other duties or services as Governing Body may require or direct.

Section 3. Upon the introduction of an ordinance, the same shall be properly numbered and recorded at length by the Borough Clerk in the Ordinance Book. The assigned number shall appear in the advertisement of such ordinance.

Section 4. He/She shall prepare an addendum sheet for insertion in the copies of the Governing Body By-Laws, currently listing all appointments in effect, including the designated Governing Body representatives who are to serve as liaison between the Governing Body and all Boards or Organizations.

Section 5. The Borough Clerk shall be in complete charge of all of the documents and records of the Borough. No one shall have access to the Borough Clerk's offices or records without the presence of the Borough Clerk or Deputy Borough Clerk or his/her duly appointed agent.

ARTICLE IV MEETINGS

Section 1. The Governing Body shall hold an annual meeting during the first seven (7) days of January of each year, which meeting will be held within the Borough and at such time and place as Governing Body may by Resolution direct.

Section 2. At the aforesaid meeting the Governing Body shall fix the time and place for holding regular meeting and Executive Sessions and such special meetings as can then be determined for the ensuing year, which time and place shall not be changed, except by Resolution adopted at a regular or special meeting.

Section 3. At the annual meeting the Council, by majority vote shall elect one of its members as Council President to serve for one year until the next annual meeting. In the event that the Council fails to select a Council President at the annual meeting, then the Mayor has the authority to appoint the Council President without the consent of the Council.

Section 4. The Mayor shall, when necessary, call special meetings of the Governing Body; in case of his neglect or refusal, any four members of the Governing Body may call such meeting at such time and place in the Borough as they may designate, and in all cases of special meetings reasonable advance notice (forty-eight hours, if practicable) in writing, except in case of an emergency, shall be given to all members of the Governing Body either personally or by leaving a copy of said notice at their place of residence or as otherwise required or provided by law.

Section 5. A quorum as provided by the Revised Statutes of New Jersey shall be: three Council members and the Mayor, and in the absence of the Mayor, four Council members.

Section 6. If no quorum be present at any meeting, those assembled are hereby authorized to set a new meeting date, consistent with sections Two and Four hereunder, and then adjourn.

Section 7. The following order of business shall be observed:

- (1) Call to Order
- (2) Prayer and Salute to the Flag
- (3) Open Public Meetings Statement
- (4) Calling the Roll
- (5) Approval of Minutes
- (6) Reports of Committees and Department Heads
- (7) Presentation of the Consent Agenda
- (8) Invitation for Discussion by the Public on the Consent Agenda
- (9) Advertised Hearings
- (10) Ordinances on Second Reading, Public Hearing or Passage
- (11) Introduction of Ordinances
- (12) Invitation for Discussion by the Public
- (13) Adjournment

Section 8. The aforesaid order of business at any meeting may be changed by a majority vote of the members of the Council present at such meeting or by the Mayor with consent of the Council.

Section 9. Except as otherwise required by the Statutes, or specifically provided by the By-laws, all action of the Governing Body shall be by a majority vote of those present with the Mayor voting in the event of a tie.

Section 10. Upon demand of one member of the Governing Body or when ordered by the Mayor, or when directed by Statute, a roll call vote shall be taken and the yeas and nays entered in the minutes of the meeting.

Section 11. Executive Sessions of the Governing Body shall be held once each month, unless otherwise designated by a majority vote of the Governing Body. In accordance with the New Jersey Statutes, all Executive Meetings are to be held in public, except for those matters permitted to be discussed in closed session under the Open Public Meetings Act. There shall be public participation in the Executive Sessions at the beginning of the meeting.

Section 12. Abstention votes are to be classified as a neutral vote, neither a yeas or a nay vote.

ARTICLE V COMMITTEES

Section 1. The Mayor shall nominate all committees and Chairperson thereof, with the advice and consent of the Council except where the Mayor is given the right to appoint by Borough Ordinance.

Section 2. Each Council member shall be a Chairperson-liaison of at least one of the major Departmental Standing Committees listed below:

Ordinances & Resolutions	Finance	Police & Courts
Shared Services	Fire/Ambulance	Public Works
Buildings & Grounds	Recreation	Personnel

Section 3. The Council, by a two-thirds vote (minimum of 4 yeas) may remove the Chairperson or any member of a committee.

Section 4. The Committees are appointed to expedite and facilitate the work of the Governing Body, but only within statutory limits as the entire Governing Body is held responsible for any or all of its acts performed within the scope of authority.

A. A Committee shall:

1. Meet when requested by the Chairperson, or majority of a committee, and all members thereof shall participate actively in the Committee deliberation, performance or duties and the formulation of its recommendations to the Governing Body;
2. Plan, study, recommend to direct and commit funds within budgetary limitations, and carry on the routine activities for which it has primary responsibility;
3. Perform such acts as may be assigned to it by the Governing Body;
4. Report and make recommendations to the Governing Body regarding its responsibilities and activities;

B. Except as provided above, a Committee member or the Committee proper shall not:

1. Take any action unless approved by the majority of the Governing Body;

2. Exceed its budgetary appropriations without prior approval of the Governing Body;
3. Make promises or commitments to anyone which directly, or by inference, bind the Governing Body;
4. Act in such a manner or make decisions which set a precedent, or violate established Governing Body policy.

Section 5. Special Committees may be appointed by the Mayor for purposes other than those included in the duties of the Committees. Said Committees may consist of residents of the Borough of Dumont who are not members of the Governing Body.

Section 6. In case of the death, resignation, removal from office, incapacity or refusal to serve of any Committee Chairperson, the Mayor, with the advice and consent of the Council, shall name the successor Chairperson.

Section 7. The Chairperson of any Committee shall be prepared to report to the Mayor and Governing Body at each Regular Meeting on the principal activities and achievements of his Committee.

Section 8. Except as may be provided by Statute, applicable By-laws or Rules, Resolution of the Governing Body or Ordinance, the Mayor shall appoint one Council member as liaison to each of the following:

- | | |
|------------------------|-----------------------------|
| 1. Board of Education | 5. Library |
| 2. Board of Health | 6. Rent Leveling Board |
| 3. Chamber of Commerce | 7. Shade Tree Commission |
| 4. Senior Citizens | 8. Environmental Commission |

and shall appoint the following number of members of the Council as Representatives to the following:

1. "Celebrations" Committee – two members
2. Community Development – two members
3. Executive Safety Committee – two members

Section 9. The Mayor shall designate a liaison to the Joint Municipal Insurance Group and as Safety Coordinator.

ARTICLE VI BILLS, CLAIMS AND VOUCHERS

Section 1. All bills or claims against the Borough shall be in writing, fully itemized, sworn to as required by Statute, and presented to the Chief Financial

Officer on such forms as the Borough shall provide for the purpose. No bills or claims shall be approved by the Governing Body for final payment unless the same shall have been received in the Office of the Chief Financial Officer at least six (6) days prior to the regular meeting at which payment is approved.

Section 2. A. All bills and claims must be supported by a certification that the goods were received in good order, or that the services were satisfactorily rendered, and that the same are in accordance with the agreed specifications and price. Such certification shall be made by the Chief Financial Officer accepting the same on behalf of the Borough, and who may be held accountable therefore. Each such bill or claim shall then be carefully reviewed, checked and approved for budget charge and classifications by or under the direction of the Borough official or department head responsible for the budget item affected.

- B. All checked vouchers with the supporting papers attached shall then be presented to the Council Committee having primary responsibility in the matter. Each such voucher shall be reviewed, and if approved in writing by the majority of the Committee having jurisdiction over the activity or matter for which the expenditure was incurred, it shall then be referred to the Finance Committee.

Section 3. A. All vouchers recommended for payment shall be presented to the Governing Body by the Borough Clerk at a regular meeting or an Executive Session.

- B. Vouchers shall be considered by the Governing Body which shall approve the same, except that said Governing Body may reject any claim presented to it stating the reason for such rejection. Any rejected claim will be referred back to the Chief Financial Officer with such instructions as the Governing Body may give at the time of disapproval.
- C. With regard to payroll, the appropriate department head or such other officer or employee as may be designated by resolution of the Governing Body shall prepare the necessary payroll for all employees which payroll shall be duly certified by the persons authorized to certify that the services have been rendered and amount specified is in fact due and owing to the employee. Said payroll, after approval by the department head responsible therefore shall be presented to the Governing Body for approval and, after approval, shall be paid in due course.
- D. Authorizations to draw the checks and pay the amounts of the approved vouchers shall be by resolution of the Council.

Section 4. The corresponding vouchers shall accompany all checks drawn in payment thereof when said checks are presented to the Mayor, the Borough Administrator and the Chief Financial Officer for signature.

Section 5. All bills, vouchers and paid checks shall be filed in the Finance Office and be made available for public inspection when requested in accordance with law. A request for an appointment during business hours must be made at least 24 hours in advance, and the specific nature of the material to be reviewed must be specified.

ARTICLE VII SEAL

Section 1. The Seal of the Borough shall be in the custody and the responsibility of the Borough Clerk and shall be impressed on all appropriate documents or papers.

ARTICLE VIII AMENDMENTS

Section 1. A. The Mayor, or any member of the Council, may propose amendments to these By-laws, at any regular meeting, special meeting or Executive Session.

B. The Mayor shall then appoint a Special Committee of three members of the Council to consider the proposed amendments, and in addition may submit other suggestions or changes.

Section 2. Such Special Committee shall present its recommendations at a regular meeting or Executive Session of the Governing Body within thirty (30) days of receipt of the proposed amendments, in writing, to be considered by the Governing Body.

Section 3. These By-laws shall be altered or amended only by affirmative vote of four members of the Governing Body, including the vote of the Mayor, on a roll call taken at a regular or special meeting of the Governing Body.

ARTICLE IX ADOPTION AND TERM

Section 1. The By-laws shall be adopted by resolution of the Governing Body concurred by affirmative vote of four members of the Governing Body, including the vote of the Mayor, taken at a regular or special meeting of the Governing Body.

Section 2. The By-laws shall become effective immediately after adoption and shall remain in effect until the Governing Body or a succeeding Governing Body shall amend, supplement or otherwise modify the same.

Adopted 1/3/12



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 22
Date: January 17, 2012
Page: 1 of 2
Subject: Petty Cash Account
Purpose: Approval
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Carrick
Seconded by: Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**RESOLUTION AUTHORIZING THE FINANCE OFFICE
TO MAINTAIN A PETTY CASH FUND IN THE AMOUNT OF \$300.00**

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund for the Finance Office of the Borough of Dumont; and

WHEREAS, said Petty Cash Fund was established by resolution dated January 1, 1994 by the Council of the Borough of Dumont; and

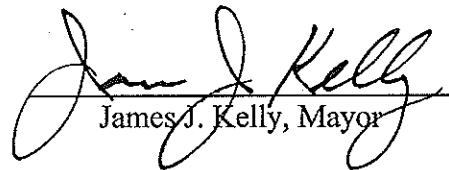
WHEREAS, said Petty Cash Fund received approval from the Director of Local Government Services; and

WHEREAS, it is the desire of the Council that said fund be allowed to continue under the control of the Finance Clerk,

BE IT RESOLVED, by the Council of the Borough of Dumont, County of Bergen, State of New Jersey as follows:

1. Catherine Romeo, Finance Clerk, be and is hereby appointed custodian of petty cash and is authorized and permitted to establish a Petty Cash Fund in the amount not to exceed \$300.00 pursuant to the provisions of N.J.S.A. 40A:5-21. Said Petty Cash Fund will be used by such office or department to pay claims for small miscellaneous expenses not to exceed \$30.00.
2. Catherine Romeo, Finance Clerk, having custody of the Fund be bonded in an amount not less than \$1,000.00 and will maintain said Fund in accordance with the laws and regulations governing its operation.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Borough Auditor, CFO and the Finance Clerk.


James J. Kelly, Mayor



**2012
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MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 23
Date: January 17, 2012
Page: 1 of 2
Subject: Municipal Court Cash Account
Purpose: Establish for 2012
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: _____
Seconded by: _____

Carrick
Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

MUNICIPAL COURT CASH ACCOUNT

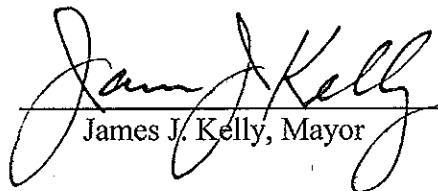
WHEREAS, persons who pay Municipal Court fines and costs are often paying in cash; and

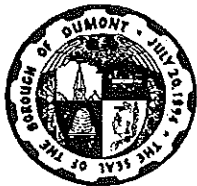
WHEREAS, the Municipal Court Administrator has requested a Cash Fund Account for use in making change for individuals who pay court fines and court costs in cash; and

WHEREAS, the Chief Financial Officer has recommended that a Municipal Court Cash Fund Account, not to exceed \$100.00, be established for the purpose of providing the Municipal Court with cash for making change for those persons paying fines and court costs in cash in the year 2012;

BE IT RESOLVED, the Governing Body of the Borough of Dumont concurs with the CFO that a Municipal Court Cash Fund Account be established for the year 2012.

BE IT FURTHER RESOLVED, copies of this resolution shall be given to the CFO and Court Administrator.


James J. Kelly, Mayor



2012
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 24

Date: January 17, 2012

Page: 1 of 2

Subject: State Cash Management Fund

Purpose: Participation

Account No. _____

Contract No. _____

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: _____

Seconded by: _____

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

APPROVAL OF PARTICIPATION IN STATE CASH MANAGEMENT FUND

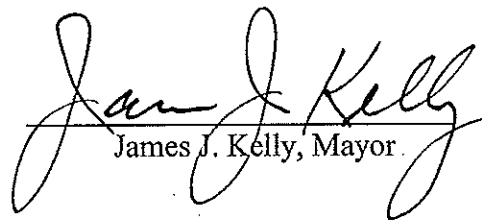
WHEREAS, the Borough Council wishes to continue to participate in the "State of New Jersey Cash Management Fund" established pursuant to N.J.S.A. 52:18A-90.4; and

WHEREAS, the Council has been apprised of all aspects of investing idle funds within the framework of the State of New Jersey Cash Management Fund; and

WHEREAS, the investment of idle public funds in the State Cash Management Fund will result in higher interest gains which is a benefit to the residents of the Borough;

BE IT RESOLVED, by the Council of the Borough of Dumont, that for the year 2012 the Chief Financial Officer, be, and is hereby, authorized to invest idle funds in the State of New Jersey Cash Management Fund.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the CFO and Borough Auditor.


James J. Kelly, Mayor



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 25
Date: January 17, 2012
Page: 1 of 2
Subject: Delinquent Tax Rate-Penalties
Purpose: Establishment for 2012
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by:
Seconded by:

Carrick
Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

ESTABLISHMENT OF DELINQUENT TAX RATE/PENALTIES

WHEREAS, N.J.S.A. 54:4-67 authorizes the Borough to fix a rate of interest to be charge for delinquent taxes; and

WHEREAS, N.J.S.A. 54:4-67, as amended by Section 29 of P.L. 1991, c.75, authorizes the Borough to fix a penalty of 6% to be charged to a taxpayer with a delinquency in excess of \$10,000 who fails to pay the delinquency prior to the end of the calendar year;

WHEREAS, the Governing Body has decided to charge the maximum interest and penalty allowed by law on delinquent taxes.

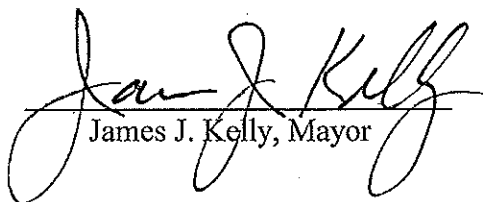
BE IT RESOLVED, by the Council of the Borough of Dumont; as follows:

1. For the year 2012 the rate of interest for delinquent taxes and Borough charges shall be 8% per annum for the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00 except that, for any quarter if the taxes are paid during the first ten (10) days following February 1st, May 1st, August 1st, and November 1st there shall be no interest. If the office of the Tax Collector is closed on the 10th day of February, May, August or November this shall be extended to include the first business day thereafter.

2. For the year 2012 any taxpayer with a tax delinquency in excess of \$10,000 who fails to pay that delinquency prior to the end of the calendar year shall be charged a penalty of 6% of the amount of the delinquency.

3. The Tax Collector is hereby authorized to cancel any overpayment of taxes or tax delinquency which is less than \$10.00.

BE IT FURTHER RESOLVED, that copies of this resolution shall be provided to the CFO and Tax Collector.


James J. Kelly, Mayor



2012
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 26

Date: January 17, 2012

Page: 1 of 2

Subject: Idle Funds

Purpose: Authorization to Invest

Account No.

Contract No.

Dollar Amount:

Prepared By: Susan Connelly, RMC

Offered by: Carrick
Seconded by: Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

INVESTMENT OF IDLE FUNDS

WHEREAS, the Borough of Dumont will benefit from efficient money management; and

WHEREAS, the aggressive use of cash flow and idle funds, as they become available for investment, is essential to efficient money management; and

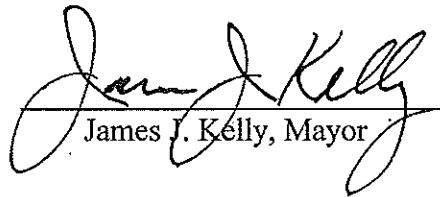
WHEREAS, N.J.S.A. 40A:5-15.1 to 15.3 authorizes the purchase of certain types of securities with Borough funds; and

WHEREAS, the Borough Council wishes to have idle funds invested pursuant to statute and to appoint the Chief Financial Officer to direct the investment of such funds;

BE IT RESOLVED, the Chief Financial Officer be authorized to purchase for the Borough during the year 2012, bonds or other obligations of the United States of America, or from any of its agencies, specifically so authorized by N.J.S.A. 40A:5-15.1 in such amounts as the Borough shall have available during the year 2012, provided, however, no such bonds or obligation shall have a maturity date greater than 12 months from the date of purchase;

BE IT RESOLVED, that the official depositories of the Borough of Dumont are hereby designated as depositories for all such bonds or obligations;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Chief Financial Officer.


James J. Kelly, Mayor



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS				

Resolution No. 27
Date: January 17, 2012
Page: 1 of 2
Subject: Official Depositories-2012
Purpose: Designation
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Carrick
Seconded by: Stylianos

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

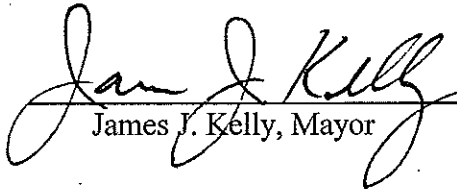
DESIGNATION OF OFFICIAL DEPOSITORIES

WHEREAS, N.J.S.A. 40A:5-14 requires the Borough to adopt a cash management plan; and

WHEREAS, the cash management plan must include the designation of the Official Depositories for the deposit of Borough funds;

RESOLVED, by the Council of the Borough of Dumont that as part of the Cash Management plan of the Borough of Dumont the following banking institutions are designated as Official Depositories of the Borough of Dumont for the year 2012:

Mariner's Bank
TD Bank
North Jersey Community Bank


James J. Kelly, Mayor



2012
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 28
Date: January 17, 2012
Page: 1 of 2
Subject: Fire Department Interborough Mutual Aid
Purpose: Agreement
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Carrick
Seconded by: Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

FIRE DEPARTMENT INTERBOROUGH MUTUAL AID

WHEREAS, the Fire Departments of the Interborough Mutual Aid, in the County of Bergen and State of New Jersey, have heretofore mutually agreed to establish a Cover-up and Assistance Program for better fire protection in these towns; and

WHEREAS, the following towns are included:

Alpine	Haworth
Bergenfield	New Milford
Closter	Northvale
Cresskill	Norwood

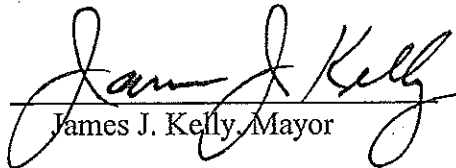
Demarest
Dumont
Harrington Park

Old Tappan
Rockleigh
Tenafly

WHEREAS, the Borough of Dumont wishes to continue to participate in said program;

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont that the agreement be further approved as of January 17, 2012, the details of which are in the possession of the respective Fire Chiefs of the Fire Departments of the Interborough Mutual Aid;

BE IT FURTHER RESOLVED, a copy of the resolution shall be forwarded to the Mayor and Council of the Boroughs and to the Fire Departments included in the Interborough Mutual Aid.


James J. Kelly, Mayor



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 29

Date: January 17, 2012

Page: 1 of 2

Subject: Fire Department Mutual Aid
with New Milford, River Edge
and Oradell

Purpose: Approval

Account No. _____

Contract No. _____

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by:
Seconded by:

Carrick
Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

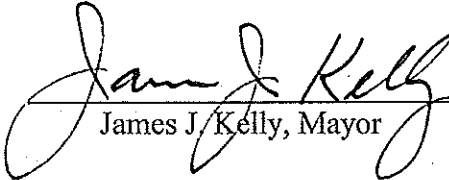
**FIRE DEPARTMENT MUTUAL AID WITH NEW MILFORD,
RIVER EDGE AND ORADELL**

WHEREAS, the Fire Departments of New Milford, River Edge and Oradell, in the County of Bergen and State of New Jersey, have heretofore mutually agreed to establish a Cover-up and Assistance Program for better fire protection in these towns; and

WHEREAS, the Borough of Dumont wishes to continue to participate in said program;

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont that the agreement be further approved as of January 17, 2012, the details of which are in the possession of the respective Fire Chiefs of the Fire Departments;

BE IT FURTHER RESOLVED, a copy of the resolution shall be forwarded to the Mayor and Council of the Boroughs and to the Fire Department included in the Mutual Aid.


James J. Kelly, Mayor



2012
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 30

Date: January 17, 2012

Page: 1 of 2

Subject: Hazard Mitigation Plan

Purpose: Approval

Account No. _____

Contract No. _____

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: Carrick

Seconded by: Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

BERGEN COUNTY HAZARD MITIGATION PLAN

WHEREAS, the Borough of Dumont, with the assistance from the New Jersey Meadowlands Commission and the Bergen County Office of Emergency Management, has gathered information and prepared the Bergen County Natural Hazard Mitigation Plan; and

WHEREAS, the Bergen County Natural Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

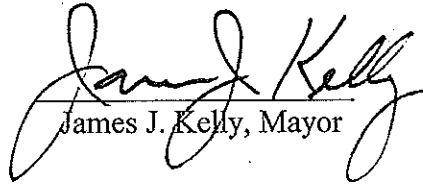
WHEREAS, the Borough of Dumont is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, the Borough of Dumont has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

BE IT RESOLVED, the Borough of Dumont Borough Council adopts the Bergen County Natural Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Sgt. Barry Leventhal and Chief Venezia.

ADOPTED this 17th day of January, 2012 by the Council of the Borough of Dumont.


James J. Kelly, Mayor



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 31

Date: January 17, 2012

Page: 1 of 1

Subject: 2012 Block Party/Street
Closings

Purpose: Approval

Account No. _____

Contract No. _____

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: _____
Seconded by: _____

Carrick
Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above
date at a Regular Meeting by: _____

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

2012 BLOCK PARTY AND STREET CLOSING APPLICATIONS

BE IT RESOLVED, block party and street closing applications for the year 2012 shall be
approved contingent upon the approval of the Chief of Police and the Borough Administrator.

James J. Kelly
James J. Kelly, Mayor



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 32
Date: January 17, 2012
Page: 1 of 2
Subject: Volunteer Tuition Credit Program
Purpose: Endorsement
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: _____
Seconded by: _____

Carrick
Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

VOLUNTEER TUITION CREDIT PROGRAM

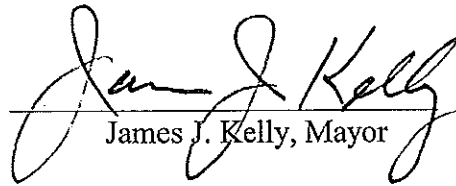
WHEREAS, the Governing Body of the Borough of Dumont in the County of Bergen, deems it appropriate to enhance the recruitment and retention of volunteer firefighters and emergency medical volunteers in the Borough of Dumont; and

WHEREAS, the State of New Jersey has enacted P.L.1998, c.145 which permits municipal governments to allow their firefighting and emergency medical volunteers to take advantage of the Volunteer Tuition Credit Program at no cost to the municipal government;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont in the County of Bergen

that the Volunteer Tuition Credit Program as set forth in P.L.1998, c.145 is herewith adopted for the volunteer firefighters and emergency medical volunteers in the municipality;

BE IT FURTHER RESOLVED, that the Municipal Clerk is herewith delegated the responsibility to administer the program and is authorized to enter into all agreements and to maintain files of all documents as may be required under the P.L. 1998, c.145.



James J. Kelly, Mayor



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 33

Date: January 17, 2012

Page: 1 of 1

Subject: Official Newspapers

Purpose: Designation

Account No. _____

Contract No. _____

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: Carrick

Seconded by: Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk

Borough of Dumont, Bergen County, New Jersey

OFFICIAL NEWSPAPERS-2012

WHEREAS, the Borough is required by law to designate at least two official paid newspapers for the publishing of public notices;

BE IT RESOLVED, by the Council of the Borough of Dumont that the *Record* and *The Ridgewood News*, published in Woodland Park, New Jersey are hereby designated as the official newspapers of the Borough of Dumont for the year 2012.

James J. Kelly
James J. Kelly, Mayor



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 34
Date: January 17, 2012
Page: 1 of 2
Subject: N.J. League of Municipalities
Purpose: Membership-2012
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Garrick
Seconded by: Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

NEW JERSEY LEAGUE OF MUNICIPALITIES MEMBERSHIP

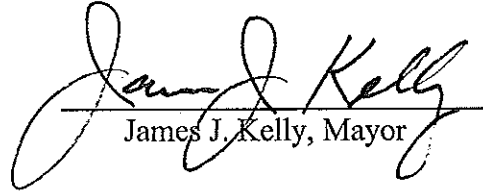
WHEREAS, the New Jersey League of Municipalities has been established and organized to aid municipalities and its officials in Bergen County in developing and maintaining an efficient form of government; and

WHEREAS, the Borough Council has determined that it is in the best interest of the Borough to continue membership within the New Jersey League of Municipalities;

BE IT RESOLVED, by the Council of the Borough of Dumont, that the Borough of Dumont shall renew its membership with the New Jersey League of Municipalities for the year 2012.

BE IT FURTHER RESOLVED, that the Borough Clerk is authorized and directed to take whatever steps are necessary for the Borough to continue to be a member within the New Jersey League of Municipalities.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the CFO.


James J. Kelly, Mayor



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 35

Date: January 17, 2012

Page: 1 of 1

Subject: Resolution #225

Purpose: Vacate

Account No. _____

Contract No. _____

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: _____
Seconded by: _____

Carrick
Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**VACATE RESOLUTION #11-225-APPOINTMENT OF MARIANNE LANE
AS LIBRARY TRUSTEE 1/1/12-12/31/16**

WHEREAS, as of January 1, 2012 the appointment of Library Trustees for the year 2012 is at the sole discretion of the Mayor at that time;

BE IT RESOLVED, Resolution #225, which appointed Marianne Lane as Library Trustee for the term January 1, 2012-December 31, 2016, is hereby vacated, null & void.

BE IT FURTHER RESOLVED, copies shall be provided to the Library Director and Ms. Lane.

James J. Kelly
James J. Kelly, Mayor



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 36
Date: January 17, 2012
Page: 1 of 2
Subject: Frontier Room Request for Live Entertainment
Purpose: Approval of Permit
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Carrick
Seconded by: Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

APPROVAL OF LIVE ENTERTAINMENT PERMIT AT FRONTIER ROOM

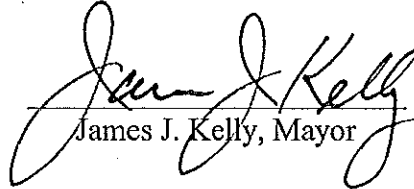
WHEREAS, Steve Verobel has applied for a permit for live entertainment at the Frontier Room located at 31 W. Madison Avenue, Dumont on February 18, 2012 between the hours of 9:30PM and 1:00AM; and

WHEREAS, Mr. Verobel understands that since the scheduled end time is past the noise ordinance regulations the entertainment will be shut down if there are any complaints; and

WHEREAS, Mr. Verobel has applied in writing stating that the entertainment will consist of a three member band with guitars and drums;

BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes the issuance of a permit for live entertainment at the above location.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Chief of Police and the Fire Prevention officer.


James J. Kelly, Mayor



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 37
Date: January 17, 2012
Page: 1 of 2
Subject: Colin Hilcken
Purpose: Fire Department Auxiliary
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Carrick
Seconded by: Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

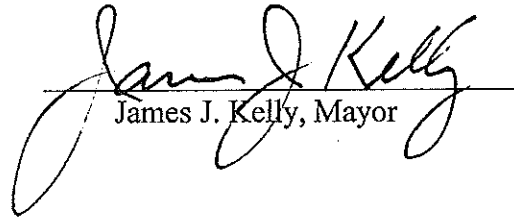
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**COLIN HILCKEN- ACCEPT APPLICATION AS MEMBER OF
FIRE DEPARTMENT AUXILIARY**

WHEREAS, on November 29, 2011 the Dumont Fire Department board of fire officers accepted the application of Colin Hilcken as a member of the Dumont Fire Department Fire Auxiliary,

BE IT RESOLVED, the Governing Body of the Borough of Dumont, concurs with the decision of the Fire Board to accept the application of Colin Hilcken as a member of the Fire Department Fire Auxiliary;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Colin Hilcken, Fire Board Secretary Conner, and Chief Spina.



James J. Kelly, Mayor



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 38
Date: January 17, 2012
Page: 1 of 1
Subject: Charles Cumella
Purpose: Fire Department Auxiliary
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Carrick
Seconded by: Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**CHARLES CUMELLA-ACCEPT APPLICATION AS MEMBER OF
FIRE DEPARTMENT AUXILIARY**

WHEREAS, on November 29, 2011 the Dumont Fire Department board of fire officers accepted the application of Charles Cumella as a member of the Dumont Fire Department Fire Auxiliary;

BE IT RESOLVED, the Governing Body of the Borough of Dumont, concurs with the decision of the Fire Board to accept the application of Charles Cumella as a member of the Fire Department Fire Auxiliary;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Charles Cumella, Fire Board Secretary Conner, and Chief Spina.

James J. Kelly
James J. Kelly, Mayor



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 39

Date: January 17, 2012

Page: 1 of 2

Subject: Matt Giardiello

Purpose: Accept Resignation from Fire
Department

Account No. _____

Contract No. _____

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: _____
Seconded by: _____

Carrick
Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above
date at a Regular Meeting by: _____

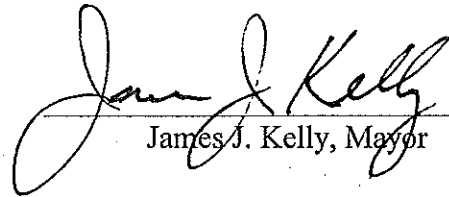
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**ACCEPT RESIGNATION OF MATT GIARDIELLO FROM
DUMONT FIRE DEPARTMENT**

WHEREAS, on November 29, 2011 the Dumont Fire Department Board of Fire Officers,
accepted a letter of resignation from Matt Giardiello as a member of the Independent Hose
Company, and

BE IT RESOLVED, the Governing Body of the Borough of Dumont concurs with the
recommendation of the Board of Fire Officers to accept the letter of resignation from Matt
Giardiello

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Giardiello, Chief Spina and Fire Board Secretary Patrick Conner.



James J. Kelly, Mayor



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 40
Date: January 17, 2012
Page: 1 of 1
Subject: DHS Music Booster Raffle
Purpose: Approval
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Carrick
Seconded by: Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk

Borough of Dumont, Bergen County, New Jersey

DUMONT HIGH SCHOOL MUSIC BOOSTERS RAFFLE

WHEREAS, Dumont High School Music Boosters has applied for a 50/50 on-premise cash raffle March 1, 2012 and May 9, 2012; RL#355, ID#109-5-36714.

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont that a 50/50 on-premise cash raffle license be issued to Dumont High School Music Boosters.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be provided to the Police Department and the individual in charge of the above event.

James J. Kelly
James J. Kelly, Mayor